

Milwaukee County Personnel Review Board
Meeting Minutes – April 28, 2015

I. Roll Call

Board Vice President Susan A. Lueger called to order the regular meeting of the Personnel Review Board at 9:00 a.m. on Tuesday, April 28, 2015, in Room 203-R of the Milwaukee County Courthouse.

The following Board Members were present: Ms. Lueger, Ms. Mary K. Bruno, Ms. Melissa Soberalski, and Mr. Carlos Pastrana. Mr. Daniel Dennehy was excused.

II. Approval of the Minutes of the April 14, 2015 Meeting

Ms. Bruno moved, Ms. Soberalski seconded, and the Board, by vote of 4-0, approved the minutes of the March 31, 2015 meeting.

III. Proposed Procedure for Sharing Closed Case Files with Corporation Counsel

The Board heard the report of Ms. Rebecca Janz, PRB/Ethics Board Administrator, that the Board's counsel, Mr. Dennehy, and Corporation Counsel had met and worked out the following procedure by which the Board would provide Corporation Counsel with copies of PRB case files in response to discovery requests:

The Executive Secretary of the Personnel Review Board, in consultation with the President of the Personnel Review Board, will review files subject to discovery requests made of Milwaukee County for privileged information relative to the Personnel Review Board. Any such privileged information in the file will be logged and removed from the file prior to giving the file and log of privileged information to Corporation Counsel. Any confidential information that may not be apparent to Corporation Counsel will be included and noted for Corporation Counsel to consider whether to request a protective order for that information.

Ms. Bruno moved, Ms. Soberalski seconded, and the Board, by unanimous vote (4-0) adopted the procedure.

IV. Communications and/or comments from the public, if any

None.

V. Correspondence

The Board heard the report of Ms. Janz that the office received notice of appeal of the Board's determination in Case No. 2-3233 regarding the Discharge of Christopher Conell.

VI. First Appearances

A. DISCHARGE

OSCAR RUSH, Facilities Worker Security, SHERIFF

Case #2-4209, dated 04/10/2015 for IA #15-057

The Board heard the report of Molly Zillig, Assistant Corporation Counsel, that Oscar Rush waived his right to a hearing within 21 days and requested a hearing date certain. Julie Straseske, Clerical Specialist, confirmed that Mr. Rush also informed the Board that he waived his right to a hearing within 21 days. Ms. Bruno moved, Ms. Soberalski seconded, and the Board, by unanimous vote (4-0) scheduled the matter for an update on May 12, 2015.

VII. Update

A. GRIEVANCE

DOUGLAS FELDE, Airport Maintenance Worker, DOT

Case #4-4192, dated 02/23/2015

The Board determined to lay over its determination whether it had jurisdiction of the Douglas Felde grievance to the next Board meeting on May 12, 2015, to allow the Board to consult with Mr. Dennehy, who has unable to attend today's meeting. The parties had no objections. Ms. Bruno moved, Ms. Soberalski seconded, and the Board, by unanimous vote (4-0) laid over the matter of whether it had jurisdiction of the matter to May 12, 2015.

VIII. Hearings

A. DISCHARGE

DONNA FLEES, Paralegal, FAMILY CARE

Case #2-4184, dated 2/05/2015

The Board heard the report of Attorney Molly Zillig, Assistant Corporation Counsel, that the parties had reached a settlement and requested that this matter be put to the call of the chair until June 22, 2015. Ms. Flees will seek other employment and resign on or before June 23, 2015. Ms. Bruno moved, Ms. Soberalski seconded, and the Board, by unanimous vote (4-0), put the matter to the call of the chair until June 22, 2015.

JOSHUA WOLF, Correction Officer I, HOC

Case #2-4190, dated 02/17/2015, for HOC IA #14-184

Case #2-4191, dated 02/17/2015, for HOC IA #14-203

The Board heard the report of Mr. David Eisner, Staff Representative, District Council 48, AFSCME, that Joshua Wolf has submitted his resignation. Attorney Molly Zillig, Assistant Corporation Counsel, confirmed. The Board recognized the resignation and closed the case.

IX. Adjournment

Ms. Soberalski moved, Ms. Bruno seconded, and the Board, by unanimous vote (4-0), adjourned the meeting at 9:12 a.m.

Minutes submitted by: Rebecca M. Janz, PRB/Ethics Board Administrator